

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

)  
SECURITIES AND EXCHANGE COMMISSION )  
  )  
Plaintiff,                                  )  
  )  
v.    )  
  ) Case No. 1:07-cv-11387 (DLC)  
BRIAN N. LINES, SCOTT G. S. LINES,       )  
LOM (HOLDINGS) LTD.,                        )  
LINES OVERSEAS MANAGEMENT LTD.,             )  
LOM CAPITAL LTD.,                            )  
LOM SECURITIES (BERMUDA) LTD.,             )  
LOM SECURITIES (CAYMAN) LTD.,             )  
LOM SECURITIES (BAHAMAS) LTD.,            )  
ANTHONY W. WILE, WAYNE E. WILE,         )  
ROBERT J. CHAPMAN, WILLIAM TODD        )  
PEEVER, PHILLIP JAMES CURTIS, AND        )  
RYAN G. LEEDS,                             )  
  )  
Defendants.

---

**ORDER TO DISBURSE FUNDS TO  
PAY TAX OBLIGATIONS**

The Court, having reviewed the Securities and Exchange Commission's Motion to Disburse Funds to Pay Tax Obligations, and the supporting Declaration of Jude P. Damasco In Support of Request to Make Tax Payments ("Declaration"), and for good cause shown,

**IT IS HEREBY ORDERED:**

1. The Clerk of the Court shall issue a check on the Court Registry Investment System ("CRIS") Account Number 1:07-cv-11387 under the case name designation "SEC v. Brian N. Lines, et al.," for the amount of \$20,599.66 payable to "Miller Kaplan Arase LLP SEC Trust Account" for payment of estimated

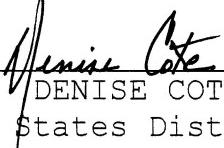
federal taxes for the first three quarters of 2023, and for late payment interest related to the 2010 to 2018 federal tax liability as provided in the Declaration of Nicholas Sanchez. The Employer Identification Number that should be written on the check is EIN XX-XXX1856.

2. The Clerk shall send the check by certified mail to:

Miller Kaplan Arase LLP  
275 Battery Street, Suite 1800  
San Francisco, CA 94111

The Commission's counsel shall provide to the Court Registry the necessary overnight shipping information and the SEC's billing number.

Dated: September 15, 2023

  
DENISE COTE  
United States District Judge